

**FOUNTAIN LAKE RV PARK, INC**  
**Special Membership Meeting Agenda**  
**8599 – 16<sup>TH</sup> Road, Almond, Wi 54909**  
**July 16, 2022**

Pursuant to Fountain Lake RV Park, Inc., Bylaws, Article V, Section 5, notice is hereby given of a Special Membership Meeting to be held Saturday, July 16, 2022 @ 9:00 a.m., at the Fountain Lake RV Park, Inc., Armour Hall, more specifically known as the Clubhouse.

- I. Call Meeting to Order:**
- II. Roll Call: Sandie Aguilard, Jan Welch, Judy Larsen, Dave Doede, Tom Wilson, Fran Kranz, Al Perry, Fritz Ford and Liz Thundercloud.**
- III. Review of Treasurers report July 16, 2022.**
- IV. Approval of minutes from Special Board of Directors June 18, 2022 meeting.**
- V. Membership Input.**
- VI. Old business, review and action thereon:**
  - a. None**
- VII. New business, review and action thereon:**
  - a. Discussion and decision as to electrical upgrade progress.**
  - b. Discussion and decision as to future plans and/or polling of membership in regard to the storage area.**
  - c. Discussion and decision in revising the Renter Agreement.**
  - d. Discussion and decision in regard to increasing the rental fees for sites rented to the public.**
  - e. Discussion and decision as to hiring a “dump truck” service to remove piles of waste in the burn pit area.**
  - f. Discussion and decision on future use of President Phone.**
- VIII. Open Communications.**
- IX. Adjournment.**

**Dated: July 11, 2022**

**Judith A. Larsen**  
**Secretary**